

CENTRAL EMERGENCY DISPATCH COMMISSION
TRUMBULL TOWN HALL
LONG HILL CONFERENCE ROOM
MONDAY, August 16th, 2010
5:30 P.M.

- 1. Call to order**
- 2. Approval of previous meeting minutes**
- 3. Public comment**
- 4. Special committees reports**
PSAP consolidation project
- 5. Read all correspondence**
From TRDC meeting minutes
- 6. Unfinished business**
 - 6.1- Bob Zitnay status (stay on committee)**
 - 6.2- Peter Oliver report** Status (open prior to 12/1/09)
Copy requested from town via E-mail 7-12-10, 8-11-10
 - 6.3- Report of PD radio tower** (open prior to 12/1/09)
A- Any additional information?
 - 6.4- Status of the 06611 and Everbridge systems**
(Open prior to 2/8/2012)
 - 6.5 - Compliance request from TRDC** 1st request 11/16/2009, 2nd Request 2/18/10 3rd request 3/15/10)
 - 6.5.1 Training information provide 7/19/10**
(need recommendation of P128 no CPR on file)
 - 6.5.2 Meeting minutes provided for May 17, 2010
 - 6.5.3 Monthly stats provide for 7/2/2010
 - 6.5.4 TRDC budget for 2010 / 2011 provided 16K increase
 - 6.5.5 EMD Q&A program data & key code provide but no policy

Item 6.5.6 – a proposed list of future goals and milestones for
Next Fiscal year no information provide as of
8/11/10

Item 6.5.7 – a written summary of formal complaints and / or
Complements, no information provided as of 8/11/10

Item 6.5.8- JHCP, no information as of 8/11/10 (in JHCP hands)

Item 6.5.9 – Certified QA manager, no information as of 8/11/10

Item 6.5.10- signed agreement from esquire meeting (open as of 7-19-10)

6.6-Review of Draft (working copy) of PSAP integration plan presented
@ 2/18/2012 meeting (item open 2/8/10)

6.7- Status of JHPC (joint hospital planning council), information was
Asked to be distributed before 2/15/2010 (item open 2/8/2010)

6.8- Status on the delineation of duties of TRDC and EMS (Ed Walsh
To meet with TRDC attorney) (item open 2/8/2010)
e-mail request sent to TRDC on 8-11-10 W.S.

6.9 – status of grant application or PSAP consolidation (item open
2/8/2010)

6.10 Proposed legislation regarding PSAP consolidation
General assembly bill 312 raised 2/2010. Bill failed
(Remove from agenda after 8-16-10)

6.12 Discussion regarding time line for PSAP consolidation project milestones

7.0 New business

7.0.1 Handle of records and correspondents moving forward

